

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,  
Plaintiff,

v.

AARON A. RUTLEDGE, ANTHONY  
A. RUTLEDGE, SR., a/k/a "TONY"  
RUTLEDGE, STAR-BEACHBOYS,  
INC.,  
Defendants.

Criminal No. 02-00438 DAE

**CERTIFICATE OF SERVICE**

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing documents were served by U.S. Mail upon the following parties and/or interested persons at the following addresses on May 19, 2006:

William C. McCorriston, Esq.  
Paul B. Wong, Esq.  
McCorriston Miller Mukai MacKinnon LLP  
Five Waterfront Plaza, 4<sup>th</sup> Floor  
500 Ala Moana Blvd.  
Honolulu, HI 96813  
Tel.: (808) 529-7300  
Fax: (808) 535-8026

Attorneys for Defendant Anthony A. Rutledge, Sr.

Frederick L. McKnight, Esq.  
John D. Cline, Esq.  
Jones Day  
555 West Fifth Street, Suite 4600  
Los Angeles, CA 90013  
Tel.: (213) 489-3939  
Fax: (213) 243-2539

Attorneys for Defendant Anthony A. Rutledge, Sr.

Edward H. Kubo, Jr., Esq.  
U.S. Attorney  
Florence T. Nakakuni, Esq.  
Asst. U.S. Attorney  
300 Ala Moana Blvd., Ste. 6100  
Honolulu, HI 96850  
Tel.: (808) 541-2850  
Fax: (808) 541-2958

Attorneys for Plaintiff, United States of America

Edmund P. Power, Esq.  
U.S. Department of Justice  
Tax Division, Criminal Enforcement Division  
950 Pennsylvania Ave. NW, Room 4132  
Washington, DC 20530  
Tel: (202) 514-2007

Attorney for Plaintiff, United States of America

Patrick T. Murphy, Esq.  
U.S. Department of Justice, Criminal Division  
1400 New York Avenue NW  
Washington, D.C. 20005  
Tel: (202) 307-3338  
Fax: (202) 616-1344

Attorney for Plaintiff, United States of America

Victor Sherman, Esq.  
2115 Main Street  
Santa Monica, CA 90405  
Tel.: (310) 399-3259  
Fax: (310) 392-9029

Attorney for Defendant Star Beachboys, Inc.

Dennis E. W. O'Connor, Jr., Esq.  
Reinwald O'Connor & Playdon  
Pacific Guardian Center, Makai Tower  
733 Bishop Street  
24th Floor  
Honolulu, HI 96813  
Tel.: (808) 245-3450  
Fax.: (808) 245-1857

Attorney for Defendant Star Beachboys, Inc.

Brian J. DeLima, Esq.  
101 Aupuni St., #133  
Hilo, Hawaii 96720  
Tel.: (808) 969-7707  
Fax: (808) 969-6606

Attorney for Defendant Aaron A. Rutledge

Eric A. Seitz, Esq.  
820 Mililani Street, Suite 714  
Honolulu, Hawaii 96813  
Tel.: (808) 533-7434  
Fax: (808) 545-3608

Attorney for the Unity House, Inc., Board of Directors (Anthony Rutledge, Jr., Arlene Ilae, Randall Harakal, Bob Fishman, Randy Borges, Berna Iosua, Michael Green, Norberto Castillo, Sonny Dudoit, James Boersema, Mel Kahele, Juliet Spencer)

Randall Harakal, Esq.  
Unity House, Inc.  
1701 Ala Wai Blvd.  
Honolulu, Hawaii 96815  
Tel.: (808) 945-0500  
Fax: (808) 944-0056

Senior VP & Treasurer, Unity House, Inc.

Anthony Rutledge, Jr.  
Unity House, Inc.  
1701 Ala Wai Blvd.  
Honolulu, Hawaii 96815  
Tel.: (808) 945-0500  
Fax: (808) 944-0056

President, Unity House, Inc. Board of Directors

Keith Hiraoka, Esq.  
Roeca, Louie & Hiraoka, LLP  
900 Davies Pacific Center  
841 Bishop Street  
Suite 900  
Honolulu, Hawaii 96813  
Tel.: (808) 538-7500  
Fax: (808) 521-9648

Attorney for Arlene Ilae

John D. Marshall, Esq.  
Nagle & Marshall, LLP  
Three Waterfront Plaza  
500 Ala Moana Boulevard, Suite 450  
Honolulu, Hawaii 96813  
Tel.: (808) 523-3834  
Fax: (808) 545-1835

Attorney for AOA Pat's at Punaluu

Corey Y.S. Park, Esq.  
Park, Johnson, Park & Niles  
ASB Tower  
Suite 1300  
1001 Bishop Street  
P.O. Box 4438  
Honolulu, Hawaii 96812  
Tel.: (808) 524-1212  
Fax: (808) 528-1654

Attorney for AOA Hanohano Hale and  
Bank of Hawaii Insurance Services, Inc.

Jonathan S. Durrett, Esq.  
Stubenberg & Durrett  
Davies Pacific Center  
841 Bishop Street, Suite 2115  
Honolulu, Hawaii 96813  
Tel.: (808) 526-0892  
Fax: (808) 533-4399

Attorney for Hanohano Enterprises, Inc. and Hanohano Family, Inc.

William J. Gilardy, Jr., Esq.  
1620 Ala Moana Boulevard, Suite 510  
Honolulu, Hawaii 96815  
Tel.: (808) 545-3900

Attorney for Sarai Ann Kalai Hanohano Vahey

Roger S. Moseley, Esq.  
Moseley, Biehl, Tsugawa, Lau & Muzzi, LLC  
Alakea Corporate Tower  
1100 Alakea Street  
23rd Floor  
Honolulu, HI 96813  
Tel.: (808) 531-0490  
Fax: (808) 534-0202

Attorney for Douglas Himmelfarb

Grant K. Kidani, Esq.  
Alan Ling Wong, Esq.  
300 Kidani Law Center  
233 Merchant Street  
Honolulu, Hawaii 96813-2995  
Tel.: (808) 521-0933  
Fax: (808) 536-9138

Attorneys for Rudy Tam

Mark T. Shklov, Esq.  
Shklov Berman & O'Connor  
Suite 2800, ASB Tower  
1001 Bishop Street  
Honolulu, Hawaii  
Tel.: (808) 585-8858  
Fax: (808) 599-4198

Attorney for Chabad Lubavitch of Hawaii, Inc.

J. Patrick Gallagher, Esq.  
Henderson Gallagher & Kane  
Topa Financial Center  
745 Fort Street, Suite 1550  
Honolulu, Hawaii 96813  
Tel.: (808) 531-2023  
Fax: (808) 531-2408

Attorney for National Union Fire Insurance Co. of Pittsburgh, Pa.

T. Anthony Gill, Esq.  
Gill & Zukeran  
707 Richards Street  
Suite 100  
Honolulu, Hawaii 96813-4693  
Tel.: (808) 523-6777

Attorney for the *Aarona* plaintiffs (Kaleo Aarona, Luanne Fujinaka, Stella Galon, Eric Gill, Brian Goo, Godfrey Maeshiro, Dominador Molina, Robin Murayama, Tammy Omoso, Ilia Patlidzanov, Bruce Robertson, Maria Salantes, William Simon, Hernando Tan, Lois Tanaka, UNITE HERE Local 5)

Jeffrey S. Portnoy, Esq.  
Cades Schutte  
1000 Bishop Street, Suite 1200  
Honolulu, Hawaii 96813  
Tel.: (808) 521-9200  
Fax: (808) 521-9210

Attorney for Unity House, Inc.

David J. Gierlach, Esq.  
500 Ala Moana Blvd.  
Suite 5-330  
Honolulu, Hawaii 96813-4727  
Tel.: (808) 521-3336  
Fax: (808) 526-2275

Attorney for Unity House, Inc.

Craig K. Hirai, Esq.  
Bowen Hunsaker Hirai  
733 Bishop Street, Suite 2020  
Pacific Guardian Center, Makai Tower  
Honolulu, Hawaii 96813  
Tel.: (808) 526-2020  
Fax: (808) 526-2021

Attorney for Unity House, Inc., in Receivership

May Ferguson  
Revenue Agent  
Internal Revenue Service  
4330 Watt Avenue  
Sacramento, California 95821  
Tel.: (916) 974-5225

Jann Tompkins  
Special Agent  
Asset Forfeiture Coordinator  
Internal Revenue Service  
915 Second Avenue, Rm. 3250  
Seattle, Washington 98174  
Tel: (206) 220-5847  
Fax: (206) 220-5864

Howard Glickstein, Esq.  
345 Queen Street  
Suite 200  
Honolulu, Hawaii 96813  
Tel.: (808) 528-5200  
Fax: (808) 531-5315

Attorney for Unity House, Inc., in Receivership

Steven M. Egesdal, Esq.  
Carlsmith Ball LLP  
ASB Tower  
Suite 220  
1001 Bishop Street  
Honolulu, Hawaii 96813  
Tel.: (808) 523-2546  
Fax: (808) 523-0842

Attorney for Unity House, Inc., in Receivership

Walter Beh, II, Esq.  
Jason Tani, Esq.  
Devon Peterson, Esq.  
Rush Moore LLP  
737 Bishop Street  
Pacific Guardian Center  
Mauka Tower, Ste. 2400  
Honolulu, Hawaii 96813  
Tel.: (808) 521-0400  
Fax: (808) 521-0597

Attorneys for Unity House, Inc., in Receivership

Philip R. Brown, Esq.  
The Law Offices of Philip R. Brown  
1001 Bishop Street  
Pauahi Tower, Suite 2005  
Honolulu, Hawaii 96813  
Tel: (808) 523-5900  
Fax: (808) 529-0949

Attorney for Unity House, Inc., in Receivership

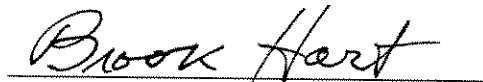
Brian A. and Joan G. Anderson  
P.O. Box 1237  
Kamuela, Hawaii 96743

Kent D. Pelt  
Vice President  
Title Operations Manager & General Counsel  
Fidelity National Title & Escrow of Hawaii, Inc.  
201 Merchant Street, Suite 2100  
Honolulu, Hawaii 96813  
Tel.: (808) 536-0404  
Fax: (808) 533-3173

///

Dennis Enomoto  
PY, Inc.  
765 Amana Street, Suite 500  
Honolulu, Hawaii 96814  
Tel.: (808) 949-8886

DATED: Honolulu, Hawaii, May 19, 2006.

A handwritten signature in cursive script that reads "Brook Hart". The signature is written in black ink and is positioned above a horizontal line.

BROOK HART

Attorneys for Unity House, Inc., in  
Receivership